D-7628 D-7629 D-7631 D-7633

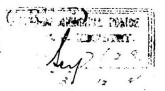
### SECR.T - NOT FOR PR.SS PUBLICATION



### SHANGHAI MUNICIPAL POLICE

## SPECIAL BRANCH

# INTLLIGENCE REPORT Political



December 3, 1936.

### Movements of Notables

To Nanking

Departed at 11 p.m. December 2 :-

Mr. Ju Kai-sien, member of the C.M.C. of the Kuomintang. Dr. C.T. Jang, Ambassador to U.S.A.

### From Nanking

Arrived at 7 a.m. December 3 :-

General Chen Tian-yuan, Chairman of Military Advisory
Council.

Mr. Hau Kei, Vice Finister of Finance.

Dr. Chu Ming-nyi, member of the C.E.C.of the Kuomintang.

### Arrest of communist suspect - court proceedings

### Miscellaneous

## Boyscouts to hold meeting in the Chamber of Commerce on November 6

A meeting of the boyscout group, formed under the auspices of the Chinese Chamber of Commerce, will be held in the Chamber Building, North Socchew Road, at 8 a.m.

December 6, when ceremonies to mark the opening of training classes for newly enlisted beyscouts and the graduation of scouts who have completed their training will be held.

Approximately 200 persons are expected to attend the function.

DC:

### SECRET - NOT FOR FRESS PUBLICATION

### SHANGHAI MUNICIPAL POLICE

### SPECIAL BRANCH . . . . . . .

### Intelligence Report Political



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1936. November 24,

### Movements of Notables

To Kankang

Departed at 11 .... November 23 :-

Mr. Tsu Hia-hwa, Chairman of the Communications Committee of the Central Political

Mr. Tseu Ling, Vice Minister of Finance.

Mr. Chang Kung-chuan, Minister of Railways.

### From Nanking

Arrived at 7 a.m. November 24 :-

Mr. Wong Mur-kung, member of the C.E.C. of the Kuomintang.

### Communist Propaganda - one arrest

On November 22, 1936, the Municipal Police arrested a male Chinese on the authority of a Shanghai Special District Court Jarrant, issued at the request of the Chekiang Peace Preservation Corps, on a charge of propagating communism.

The accused appeared before the Second Brench Kiangsu High Court on November 23 when the case against him was remanded until November 28.

### Nava1

### Movements of Naval Vessels

The gunboat "Chengeung" arrived at Kaochongmiac from Nanking at 3 p.m. November 23.

The transport "Kuh-an" arrived at Kaoshongmiao from Nanking at 5 p.m. November 22, with a cargo of 1,400 tons of coal.

Misc. 470/36 Sin 78 17th December, 36.

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For form of passing to

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attached to the Crime Registry Copy of this case, no enquiries were made in connection with the Court evidence given by the alleged informer Tseu Veng Lie (This in view of the fact that the accused man Woo Myi Faung, alias Woo Teh Loong had already departed this City, and it was deemed inadvisable to probe into the activities of a P.S.B. informer, whilst acting on behalf of that authority.

Furthermore, the accused was arrested solely on a Charge of Communism and no mention of his alleged activities in connection with the manufacture of drugs, or transportation of firearms, was made at the time of his original arrest.

The informer Tseu Veng Lie, was not produced by the P.S.R. until the 15/12/36, after their failure to produce evidence pertaining to the original charge, and this particular informer did not attend Sinza Station.

The only evidence produced against the accused, was the verbal evidence of this informer who, (as per Court extracts Sheet 9) was formerly in the employ of the marantor on which occasion his unsatisfactory re dispensed with.

opy for arded to Sp. Branch.

At Haskell

# SHANGHAI MUNICIPAL POLICE No. S. B. D. 76.2

S.1, Special Branchy Holy

### REPORT

Date....Dec....16,....19 36.

Subject	Whereabouts of Tseu Vung Lie - Informer to Chekiang
	Peace Preservation Corps.
Made by D	I. Sin Tae-liang Forwarded by
	Enquiries at 46 Ling Ping Road, off Kungping Road,
	O.O.L., show that Tseu Vung Lie ( ) does not live
	there, but is on familiar term with one named Wong Lien-wei
	(王建惠), proprietor of a wooden-box workshop located in the
	upstairs part of the above address. Discreet enquiries in
	the vicinity reveal that Tseu Vung-lie was recently implicated
	in a certain case and after his release from custody, went
	to Hangchow. He was last seen at 46 Ling Ping Road about one
	month ago; his present whereabouts being unknown.
•	Ripana by Supa Tan Sch Jse hiang
•	D. I.
	J 11.7
	D.C. (Special Branch)
	DC Co
	You were be interested in them
•	metion of concerty posteds a days
	the to the a do 1. S. 77
	for Jule sal to man can be for I will sail
	Low down so the ore can get details.
	MANICIAL STATES

### Memorandum.

POLICE FORCE.

To. P. Ashanghai, 16 - 12

The Special Egna PSB acted only on information of the Cheking Pence Proserval Corps and has us Kennelye of the motive of the case. The infomer can't be traced and has evidently heen taken back to Chekeans The PSB hower will the informer & when

for the wind he taken

to Sin P Hongh.

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P. A.

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18/12

## Extract of Proceedings in S. S. D. Court for 12/12/6 19 F. I. R. No. 128.470 Str. No. 12418

Reg. No. 7/68357

Stn. Zinza;

Procurator

Ling.

Judge Yoeh, Thow Nyih.

5

### IN BIGH COURT OF APRALYA.M.)

Mr. Rum appeared for the S.M.C. Mr. Wong Siu Pah appeared for the accused. (Accused not appearing in Court).

Proceedings: Representative of the P. J.B:- Here is the letter of the Chekiang Peace Preservation Jorps. The accused is suspected of having been concerned in the communistic activities and transportation of fire-arms and red pills. The informer in this case named Tseu Veng Lie is now in Jourt for enquiries. If Your Honour pleases, he be interrogated.

Judge to the Guarantor Sung Lee Seng:-

- Q. Where do you live?
- A. At No. 898 Point Road.
- what is the relation between you and the accused?
- A. He is my fellow-worker.
- Where has he gone?
- A. He has gone to Hongkong on business.
- 4. He should not fail to appear in Jourt whenver summoned?
- A. If necessary, I can send a telegram to ask him to come to Shenghei.

Judge to the informer Tseu Veng Lie:-

- W. /here do youlive?
- A. I live in my friend's home at No. 46 Ling Bing Road.
- W. Did you come to Shanghai recently?
- A. No. I came to Shanghai when I was 29 years old.
- W. Do you often go to Hongchow?
- A. Sometimes.
- w. What is your occupation?
- A. I am a carpenter.
- w. Why did you go to Hongchow lasttimes?
- A. I was asked to go there by my sister for something.

Stn.

Procurator

Judge

### - 6 -

- 4. But why did you go to Unckien; Peace Preservation Torps?
- A. They wanted to enquire me about the accused.
- Q. Why did you not report the matter to the Station in Shangha: to facilitate his argust?
- 4. Because I don't know how to do.
- Who will a secure transported fireerms and red pills to Jhekieng for selling?
- A. Because he once asked me to make the benches in which the pistols wer concealed, every bench being consealed 4 pistols (Drawing a sketch to show how the pistols were concealed in the specially made benches).
- Where did you make these benches for the accused on the first occasion?
- A. On Ferry Road. There he rented a house for the temporary time and after the benches were made up, he withdrew the lease of the house.
- would the benches be very heavy when the pistols fere concealed in them?
- A. In order to avoid the suspicion, the benches were red-painted as if they were made of the red wood.
- w. Then these benches were specially made?
- A. in 1927.
- Q. Why did you not report the matter at that time until now?

  A; C I reported the matter to the Jhekiang Peace Preservation

  Jorps by a letter.
- 4. Do you know the guarantor Zung Lee Seng?
- A. Yes, he was concerned with the accused 2 or 3 years ago in manufacturing morphine.
  - Why did you not report the matter to the Authorities concerned?

Her Marie

Stn

#### Procurator

Judge

### - 7 -

- A. I reported the matter to the Shekiane Peace Preservation

  Jorps at every occasion when they commit ad offense.
- w. Thy did you not report the matter to the D.P.C. at hadden to arrest them in Changiai's
- F. I reported the matter to the Chekiang Deace Preservation Corps.
- .. Why did you report this natter as late as now?
- A. This time, I did not report the matter to them but I was summoned to be enquired.
- . Jos the eccused arrested by your information?
- A. Yes.
- We How did you fail to point out the exact address of the accused when you led the Police Marty to arrest him?
- A. No, I did not make any mistake about his address.
- 4. There were you engaged to manufacture norphine by the actuse
- .. At Point hood.
- . How many times did you manufacture morhpine with the accused.

  I was asked to make the wood screed in which the morphine
- The accused transported morphine to Bhekiang districts by concealing same in the screen especially made by me and the machines for manufacturing morphine was also transported to there in the same way. Somethines the accused transported the morphine by concealing same in the Chinese New Year's cakes.

  Mr. Kum:- Please question the detective of the Chekiang Peace Preservation Corps if he is able to produce any evidence concerning the accused's communistic activities?

  Judge to the detective at ached to the Chekiang Peace Preservation Corps:-

Stn.

Procurator

Judge

- 8 -
- c. Is there any evidence to be produced by you regarding the accused's communistic autivitities?
- arrested at Tong Yang, Chekinag, the accused was concerned as a member in charge of the communication.
- w. That is the mame of the communist and was his statement recorded in the file:
- A. His name is Yan, Ah Tou and his statement was recorded in the file.
- Thy do you not brish the file to this lourt as the evidence?
- A. This is not by suriness.

Mr. Rum: - wring the period of remand, he was instructed to produce the evidence which might testify that the accused has been really concerned in the communistic activities. It is a matter of surprise why he failed to bring the evidence which might testify the fact to the Jourt today.

Your Honour whated him to produce the adequate evidence which may testify the accessed's connection with the communist party.

\*\*\*MARM/M/\*\* According to the letter of the Dhekians Ferce Preservation Corps submitted to this Court today, it is clearly said by this Administration that there is no evidence which can be produced to testify this effect. According to the informer, he only implicated him in transportation of the firearms and morphine for selling but he could not testify his communistic activities. In view of the latter effect, it is not the evidence for the Dhekians Peace Rreservation to eak for the handing over of the accused. During the last hearing, Your

19 F. I. R. No.

Stn. No.

Reg. No.

Stn.

Procurator

Judge

- 9 -

Honour instructed the Depresentative of 2.3.5. that should be feile to produce any evidence against the accused within 10 days, the security bond furnished by the accused would be can-called.

Guarantor: - The accused was formerly employed by Joh Tien Kien, I began to know the accused two years, ago, when he was employed there. The informer was employed by me and he and discharged by me because of his beautondart.

Mr. Kun: - As no evidence is produced by the representative of P.A.B. regarding the accused's communistic activities, A.M.J. object the handing over of the accused, actor no to the Jourt Rendition Agreement.

Mr. Mong:- I ask that the accused be not honded over as no evidence had been produced.

Procurator Ling:- I ask that he be ruled according to the law.

Decision:

Accused is not to be extradicted. Security bond furnished is concelled.

YTY.



Coly for Becar Beaut

D. 7628

"B" Sinze

Misc. 470/36

15th December, 36.

6 & Final.

This case was concluded in the S.S.D. High Court of Appeal, before Judges Yoeh, Chow and Nyih on the morning of the 12/12/36, where after the A.M.A. Mr. Fum objected to the handing over of the accused herein, on behalf of the S.M.C. The following decision was rendered.

Accused not to be extradited. Security Bond furnished is cancelled.

The remarks of D.C. Crime on Diary 5, has been noted.

opy for Special Branch.

Ju.

Ne Harkele D. S. 46.

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coky for specus Branching

Dec. 11th.

Misc. 470/36.

Sinza

36.

5.

S.S.D. Court Summons No. 9879, issued against the accised here! "or Not Pauro (何美方) alias Woo Teh Loon, (相應意) to 19-scher before the Court et Sa.m. 15-18-36 v. - received at this Sinza Station at 4p.m.10-11-70. Incorries by C.D.S. 67, at House | No. 15, Tarre 178 Chengto Road established that accused loft this city to proceed to Hongkong on, or about the 5-12-36. Wis guerentor Jung Tih Sung (英末中), proprietor of a carpenters shop No. 899 Point Road, has been located, and notified to attend Court on the morning of the 12.12.36.

Surmons Po.9879 is respectfully returned to the S.S.D. Court with this Diary.

Copy for Special Prench.

AlHarhell D.S. 46.

2

Red. No. 7/6:357

roceedings

Extract of Proceedings in S. S. D. Court for 19 F. I. R. No.

men. -inza

.. 1 ng

Judge Yosh Chou

- 5 -

### KIANGEU BID. BRANCH HIGH COURT P.E.

Representative of the law Bureause on the 88/11/36, we

Mr. Kum appeared for the Dame touncile ir. song olu tah appeared for the accused.

wrote un express letter to the blexing rullic enfety for mu, but up to the present no reply has been received from them. Also also I usk thut this case do not send any re-resentative t -- anghai.

be further resunded, as we have again written an express to them tais morning. (recoists of express letter pro.) Judge:- This cuse is by no meuns to be furtuer remanded.

the dave you a guarantor?

Judre to ucoused:-

les. .10

to produce any evidence and institute process. According to laws the accused is to be respected in when that toward. If Your son as pleaser, he be receased on socurity to-day.

're wong:- or to the present, the .... Jurcus full

Judge to ropts of the issuitarious to should you usuin fall to produce any evidence a winst the accused within the eriod of 10 days, the security bond furnished by the accused would be cum-

celled.

tecused may be released upon furnishing 300.00 shop weelsion security wook and also to marantee his a powerance whomever surroned by Courte

1.4.L4

11. 7628

M1 -c . 470/36

"B" Sinza

2nd December,

36.

4

The scensed to Nyi Foung alias Woo eh Loons, re-epheared before the S.S.D.Court on the morning of the 1/15/36 on which date the following decision was rendered by Judges Yosh, Chow and Nyth.

Accused to be released upon furnishing a \$300.00 shop security bond. He is to guarantee his appearance whenever summoned by the Court.

Copy forwarded to Special Branch.

Included in D. R. of 3/12 Kub 3/12

9. 7628 30 11 36

"B"

Misc. 470/36

Sinza

28th November, 36.

3

The accused, Woo Nyi Faung, alias Woo Teh Loong re-appeared before the S.S.D.Court on the morning of the 28/11/36, where, after a court hearing, the case was again remanded until 2 p.m. 1/12/36.

Copy forwarded to Special Branch.

Al Hashell
D. S. 46.

J.6 30

à

2.2. )

alus

" B"

Misc. 470/36.

Sinza

Nov. 25th. 36 .

2.

A.M.

23-11-36.

S.S.D. Court.

The accused herein Woo Nyi Faung alias Woo Teh Loong appeared before the S.S.D. Court on the morning of the 23-11-36, where, after a High Court hearing before Judge Nyih the following Decision was rendered.

Case remanded to the 28-11-36 a.m. for trial. Accused to be temporarily detained.

Copy to Special Branch.

EXTRACT FROM DAILY INTELLIGENCE REPORT DATED 24/11/36.

### Communist Propaganda - one arrest

On November 22, 1936, the Municipal Police arrested a male Chinese on the authority of a Shanghai Special District Court Warrant, issued at the request of the Chekiang Peace Preservation Corps, on a charge of propagating communism.

The accused appeared before the Second Branch Kiangsu High Court on November 23 when the case against him was remanded until November 28.

FM. L.D.1.

REVISED. 5.31.

G. 100N. 5.36

Extract of Proceedings in S. S. D. Court for

23.11.369 F. I. R. No. Misc. 470 Stn. No. B4118

Reg. No. 7/68357

Stn. Sinza

Procurator Soo Zoo 6 Judge Nyih.

Accused

woo Nvi Faung

Age 43. 'arpenter.

Charge

writ of Detention under Art.s 762 and 101 of the CCP.

Application is hereby made for the detention of the above named person who was arrested at 8.30 p.m. on the 22.11.36 at the entrance to Lane 154 Carter Road under authority of Arrests Warrant No.688 on suspicion of being concerned in Communistic Activities.

Compile. 5.M.P.

### HIGH COURT OF AP, EAL, A.M.

ir. Aum appeared for the S.M.C.

tives of the i.P.s.b. Teans To ming of al, attended the Sinza itation requesting that this accused residing at house No.113 ... and 154 Carter had be arrested for being concerned in activities connected with the National Salvation Association. Police accompanied them to that address but no such a place could be located. It that time, the representatives of the i.P.S.B. tas accompanied by the informer of this case and so the latter led the police party to the entrance of that same alone where they met this accused who was therefore put under arrest. This accuses sed stated that his home is situated at house No.19 mane 128. Chengtu wood and that his shop at house No.50 Lane 630 Avenue wood, both of which premises had been visited by police but now of evidence so ld be found therefrom. Application ishereby made by police for the actention of this accused pending further enquiries. (so used a statement produced and handed to Judge)

of the Lane 154 Carter head and police enquiries ascertained that this accused had been in Shan had for thepast ten years and has been a engraving carpenter but the time in the shop at house No.50 Lane 630 Avenue head. His home was also visited by police but nothing could be located as evidence in this case.

Representative of 3.P.S.B. Teans To Sing:-(Name card produced and handes to Judge) Acting on the cuthority of this

And Washington

**6** 1

Digie.

Stn

Procurator

Judge

### Shect No. 2

confidential letter(pro) from the chemians public defety bureau, we as expansed by the informer, attended the police station in the finza cistrict requesting that this accused be arrested. We firstly visited the house No.113 mane 15. Carter head but nowuch a man could be located. Later the informer saw this accused entering the house into the atio, and so he ran up to inform us. On our approaching, we found this accused gone again, but the informer again seized hold of this accused at the entrance of the same lane when we came out to put him under arrest. The raiding to that address, this warrant (pro) was asked to be issued by this court.

Judge to accused:-Have you may other alias than ...oo Nyi Paung, and .oo Teh ...o ng?

- A. No. Only those two.
- ... when aid you join the communistic activities?
- A. No. I do not know anything about the Commistic

  - A. I came to thenghai when I was 27 years of age.
  - .. . at is your age now?
- A. I am 43 years of age, a nation of Chekiang, and am livin in no se No.19 Lane 128 Chengtu Road.
- you are suspected to be concerned in the transportation of firearms and red pills together with the a communists already arrested there. You lately absconded to Shanghai.
  - A. No. I know nothing about that point.

hir. Hong Shau Pai appeared for the accused:-I request that the letter produced by the sepresentative of the S.P.S.B. be passed to me for reference.

representative of 9.P.3.B.Tsang:-I object the request of Mr. wong because it is a confidential letter.

Stn.

Procurator

Judge

### sheet No.3

be allowed pending production of evidences against this accused by the representative of the S.P.S.B. because up to present there is still no evidence could located.

Mr. Some Sim Pair-I request that evidence against this accused be produced firstly before the handing over of this accused be effected. For the same of this accused, I request that the witness Los Tien syi b. questioned by your Honour.

29 and an living in 998 Point Hoad. This accused and I kept a shop three years ago, and we worked together since them. I came to Shanghai eight years ago, but at the time, this accused had already been in Changhai. In the shop, this accused the accounts and I managed these corkeen.

de that do you come to witness this morning?

A. I believe that this accuse is a good man and that he would never do anything connected with the communists.

- . . How can your know?
- in i trust him.

and an living an Mates Road near B'well Moad. Formerly this accused was employed by me in my shop associate and so I have been knowning him for a long period. This accused has been in Shanghai for the past ten years and now he works together with others in ke ping a shop of engraving work. I come t witness that this accused has been a business man in the same line as I am in for many years and that he has been very good in conduct and behavior.

Remand to 28,11,36 9 a.m. for trial.

As used to be temporarily detained.

Decision:

No p.c.

F. 22 E G. 4000-10:33

# SHANGHAI MUNICIPAL POLICE, B. D.

REPORT. ARREST

No. 470/36. Misc. CRIME REGISTER No.

"B"

(One form to be used for each person arrested)

Sinza Police Station. 

COPPE

Name, age, occupation and address of person arrested.

) alias Woo Teh Loong

Arrested by

43, Chinking, WCarpenter, House No. 19, Lane 128 Chengtu Road C.P.C. 2259 & C.D.C. 7 of Chekiang Peace Preservation

Date and place where arrest took place.

22-11-36. Carter Road.

D.S. Heskell & C.D.S. 67.

Woo Nyi Faung (TA)

Assistance to Chinese Authorities.

Crime Register No. of arrest for outers authoric offence for which arrest for outside authorities details of offence for which arrested.)

Clerk Chui Ting, attached to the SavaPa Special Branch together with Inspector Tsang Tze San ('K & U'). C.D.C. 17 attached to the Public Safety Bureau Special Branch and C.D.C. 7 attached to the Chekiang Peace Preservation Corps came to this Sinza Station armed with

At 7p.m. 22-11-36, D.S. Jones, D.P.S. Henchman &

Search Warrant No. 889 and Arrest Warrant No. 688 issued by the 1st S.S.D. Court for the arrest of one named Woo Nyi Faung (前村方), both warrants to be executed at House No. 113 Dah Foh Li. Carter Road.

The necessary assistance was rendered by C.D.S. 67 and the undersigned, and the above P.S.D. Detectives led the party to the Chang Foh Lee Alleyway off Carter On arrival at this vicinity the party was approached by one of the P.S.R. informers, who stated that the wanted man Wor Nyi Faung had just been observed to enter House 26 in this Chang Foh Lee

wanted man could not be found. A few minutes after

Detectives entered these premises but the

Name of investigating officer.

Initials of Senior Detective.

This report is to be forwarded to Headquarters on the morning after arrest. It will be returned for particulars on back to be completed. In case of arrests for outside authorities, no Crime Register Number to be shown. (OVER)

### 1 (Sheet 2)

emerging out onto the roadway it was found that the accused Woo Nyi Faung (大方) alias Woo Teh Loong (大方) had been arrested by C.D.C. 7 of the Peace Preservation Corps with the assistance of C.P.C. 2239 at the entrance to Lane 154 Carter Road.

When questioned at the time of his arrest accused stated that he was employed as a carpenter at the Lu Chi (720) Carpenters Shop No. 50, Lane 630 Avenue Road. He next led detectives to this address where his statement was verified from the shop Proprietor Lu Tien Chi (720). Accused next led detectives to his home, House No. 19, Lane 128 off Chengtu Road, where he resides as a sub-tenant in a front upstairs room together with his wife and two children.

Accused denied being engaged in communistic activities, and requested detectives to search his personal effects in the room, which was done, nothing of an incriminating nature being found, it was ascertained from the inmates present that accused had resided at this address for the past 5 months.

With reference to the address mentioned in the warrants, namely No. 115 Dah Foh Li, Carter Road, this was found to be incorrect, there being no such named alleyway off Carter Road.

A statement has been taken from the arrested man, a copy of which is attached herewith.

### 1 (Sheet S)

172

Accused has been placed on a Writ of Detention, and will appear before the S.S.D. South on the merning of the SS-21-SS when the outside authorities representative will produce their available oridence, and

Copy forwarded to Special Branch

mbe their application for heading ever-

13 mely.

NOHlarhell D.S. 44.